



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, January 31, 2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Through: BSE Listing Centre  
Scrip Code: 543240

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051.  
Through: NEAPS  
Symbol/Security ID: LIKHITHA

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Likhitha Infrastructure Limited is scheduled to be held on **Monday, February 7, 2022**, inter alia to transact the following items of business:

1. To consider and approve the unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine months ended December 31, 2021.
2. To consider other corporate matters.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct of the Company, the Trading Window for dealing in securities of the Company was closed from January 01, 2022, till 48 hours after the declaration of financial results for the 3<sup>rd</sup> quarter and Nine months ended December 31, 2021, for all designated persons, their immediate relatives and all connected persons covered under the code.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

**Santhosh Kumar Gunemoni**  
Company Secretary and Compliance Officer  
M. No. A60103

